

**DUTCH JOHN TOWN COUNCIL MEETING
CONFERENCE HALL**

**Monday, May 23, 2016
7:00 p.m.**

AGENDA/MINUTES

**CALL TO ORDER 7:08
PLEDGE OF ALLEGIENCE**

ATTENDANCE: Members: Buddy Rogers, Dave McDonald, Sandy Kunkel, Ryan Kelly, and Harriet Dickerson

Guests: John Morton, Terri Winn

Public Meeting for the purpose of receiving comments and approval of proposed Budget for Fiscal Year Ending 6/30/2016. Corrected: 2015 Budget ending June 30, 2016. and 2016 Budget commencing July 1, 2016.

The proposed budgets were explained by Dave McDonald. These being the first for the Town of Dutch John, we needed one from Incorporation to end of fiscal year and one for the next year. Amounts are estimated as there is no previous financial data on which to draw.

John Morton questioned whether we needed an entry for salaries, i.e. if Jesse is transferred as our employee and also Doug Sands. Dave stated Doug Sands has resigned for health reasons and will be having more surgery. He is willing to provide supervisory assistance if it will be helpful. It is agreed that changes to the budget will need to be made when the transfer of employees does in fact occur.

John also suggested our budget should include some expenditures for travel to mandatory meetings. He also pointed out that networking for Town officials can be very beneficial to the town.

Public meeting closed at 7:27 and regular Town of Dutch John Council Meeting was commenced.

Regular Dutch John Town Council Meeting

1. **Public comment – limited to 5 minutes per individual.** John requested the Council to delay in accepting the Planning & Zoning document, stating a member of the Town

had gone through the document as written and found numerous minor errors that he felt should be corrected before document approved. Dave explained that the document is always considered a “living document” which will be reviewed on a regular basis, but felt that in order to accommodate those persons interested in obtaining building permits and moving on with projects for the summer, the document needs to be accepted at this time. There are forms within the document that any citizen may complete and request a change in the document.

2. **Review/approval of Minutes from last meeting.** Minutes were approved with correction of IRS approval of 501 C3, not the State of Utah.
3. **Review of Correspondence:** We received aW-9 form from Matt Tate which we need for his work with Planning & Zoning.
We received information on transient room tax.
We received letter from Mel Brown asking for support in his bid for re-election in the Primary Election. We appreciate the work he does for all of us and our support is unanimous.
4. **Approval of Expenditures:** None
5. **Old Business**
 - a. **Update from Council Members.**
 - b. **Update on water tank project .** Dave reported Patriot Construction will need to be miracle workers to meet their deadline. They are doing good work, however, they have a 5-man crew for a 30-man crew job. The concrete is good. The filtration plant needs a second line. This could force residents to curtail their lawn watering this summer.
 - c. **Discussion on date for roll-off to be in Town.** The roll-offs will be delivered the 8th of June. We will be charged \$350.00 for each plus dump charges. Each one will hold approximately three ton at \$50 per ton, so cost of each will be approximately \$500.00. We will have three, put one on Guide Row, one at the end of 2nd and one at the end of 4th Street. No refrigerators.
6. **New Business**
 - a. **Action on 2015 Budget ending June 30, 2016.** Harriet moved 2015 budget be passed; Dave seconded. Motion passed.
 - b. **Action on proposed 2016 Budget commencing July 1, 2016.** Harriet moved 2016 budget be passed; Dave seconded; Motion passed.
 - c. **Action on Planning & Zoning Document submitted after Public Hearing.** Dave moved we accept Planning & Zoning document as written, remembering that it is a “working document”; Sandy seconded; Motion passed.

- d. Resolution to send application for Town of Dutch John to be designated as an enterprise zone. Ryan led the discussion stating that this designation would allow businesses to apply for and get Rural Grant monies to improve their businesses. It is part of the Governor's economic development area. Dave questioned if any money commitments were included and Ryan thought not. Dave moved to table this discussion until more research and information could be obtained. Seconded by Ryan.
- e. Consideration and Issuance of Business Licenses:
 - Dutch John Storage
 - All Things Dog
 - These licenses were approved and signed.
- f. Next Monday Memorial Day Holliday. Are we changing date for or canceling Planning & Zoning Meeting. It was agreed to change this meeting until Wednesday June 1st.

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- 7. Discussion on this year's events planning – Freedom Days. This will again be a joint effort. Also, the date is the same as the festivities planned by Flaming Gorge Resort. John Morton confirmed that he had arranged for the fireworks only. Sandy is going to work on publicity and Ryan will post on Facebook. Travis Dupaix has committed help from Search & Rescue including their portable sanitation facilities. We believe we will need additional facilities and Sandy is going to check on this.

The public meeting was closed at 8:45. Dave moved to go into Executive Session; Sandy seconded. The purpose of Executive Session is discussion on negotiation progress with Daggett County regarding transfer of property and goods.

Executive Session, if necessary.

Harriet moved we go back to regular session at 9:06; Ryan seconded. Passed. Harriet moved we adjourned; Ryan seconded; Adjourned at 9:07.

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communication aid and services) during the meeting should call 801 599-7886 at least 24 hours before the meeting.

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